

**COMMITTEE ON PUBLIC WORKS AND PURCHASING**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. William E. Crosby, District No. 3

The COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, July 8, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina at 6:50 p.m.

PRESENT: Mr. William E. Crosby, District No. 3, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr. Supervisor ex officio; Ms. Nicole Scott Ewing, Deputy County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Steve M. Vaughn, Councilmember District No. 5, was excused from this Committee meeting.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the media, and other interested citizens.

Chairman Crosby called the meeting to order and asked the Committee's pleasure on the Approval of minutes for June 17, 2002.

It was moved by Councilmember Mims and seconded by Councilmember Farley to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Crosby stated that first on the agenda was Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re: Bids and Recommendations: 1) Landfill Road Resurfacing.

Ms. Lyons stated Bids were received on May 30, 2002 for the Landfill Road Resurfacing Project. The four Bids were as follows: Celek & Celek Construction, \$210,029.00; Hinkle Contraction Corporation, \$199,665.00; Cooper River Construction, \$184,012.84; and the low bidder, Austin Construction, \$133,644.00. Ms. Lyons stated the recommendation was to accept the low Bid from Austin Construction.

It was moved by Councilmember Farley and seconded by Councilmember Mims to accept the low bid of Austin Construction in the amount of \$133,644.00. The motion passed by unanimous voice vote of the Committee.

Next, Item 2) Myers Road Sewer Extension Project.

Ms Lyons stated Bids were received on May 22, 2002 for Myers Road Sewer Extension Project. The five Bids were as follows: Eadies Construction Company, \$259,676.00; Seaside Utilities, \$258,649.90; Charleston Constructors, Inc., \$257,828.20; Green Construction Company, \$256,942.00; and the low bidder, Tideland Utilities, Inc., \$241,598.00. Ms. Lyons stated the recommendation was to accept the low Bid from Tideland Utilities, Inc. in the amount of \$241,598.00.

It was moved by Councilmember Pinckney and seconded by Councilmember Mims to accept the low bid of Tideland Utilities, Inc., in the amount of \$241,598.00. The motion passed by unanimous voice vote of the Committee.

Item B, Frank Carson, PE, County Engineer and Public Works Director, Re: Dubois Subdivision.

Mr. Carson stated that when Santee Cooper initially proposed to do the paving and drainage improvements at Dubois Subdivision they came before Council to get a variance to allow a number of Live Oaks that were over 12 inches in diameter to remain. On Catfish Landing Circle one of the residents had three Bradford Pears they asked to retain. He stated they agreed to that as long as it didn't interfere with construction. Construction is completed and Mr. & Mrs. Ned Watson asked what could they do to retain the Bradford Pears and his recommendation was to come before Council and ask for a variance. Mr. Carson stated the photographs distributed to the Committee show the road and the three trees in question. The trees are outside the original right-of-way but are within a 50-ft. right-of-way that was reserved when Santee Cooper recorded the Subdivision plat.

Mr. Carson stated his recommendation is that if it's approved that it be done under an Encroachment permit that would stipulate that the permittee (property owner) agrees to maintain the trees. If the trees were not maintained, the permit would be void. (A copy of the agreement is attached to the minutes.)

It was moved by Councilmember Richardson and seconded by Councilmember Mims to approve the request with the stipulations noted by Mr. Carson.

Councilmember Spooner asked was there any liability to the County? Mr. Carson stated it's the same liability the County has in allowing the Live Oaks.

The motion passed by unanimous voice vote of the Committee.

Item C was Consideration of the following:

1. Resolution designating surplus property of Berkeley County Water and Sanitation Authority and authorizing the sale or disposal of the surplus property.

It was moved by Councilmember Spooner and seconded by Councilmember Pinckney to send the Resolution authorizing the sale or disposal of surplus property of BCW&SA to Council for adoption. The motion passed by unanimous voice vote of the Committee.

2. Resolution designating surplus property of Berkeley County Water and Sanitation Authority and authorizing the sale or disposal of the surplus property. (Vehicles)

It was moved by Councilmember Spooner and seconded by Councilmember Pinckney to send the Resolution authorizing the sale or disposal of surplus property (Vehicles) of BCW&SA to Council for adoption. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Mims and seconded by Councilmember Pinckney to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 6:57 p.m.

August 19, 2002  
Date Approved

**COMMITTEE ON PUBLIC WORKS AND PURCHASING  
(Standing Committee of Berkeley County Council)**

Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A Meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday July 8, 2002, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Land Use, and the Committee on Planning and Development at 6:00 p.m.

**AGENDA**

**APPROVAL OF MINUTES**

June 17, 2002

- A. Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re: Bids and Recommendations:
  - 1. Landfill Road Resurfacing.
  - 2. Myers Road Sewer Extension Project.
- B. Frank Carson, PE, County Engineer and Public Works Director: Re: Dubois Subdivision Requested by Mr. Ned Watson.
- C. Consideration of the following:
  - 1. Resolution designating surplus property of Berkeley County Water and Sanitation authority and authorizing the sale or disposal of the surplus property.
  - 2. Resolution designating surplus property of Berkeley County Water and Sanitation authority and authorizing the sale or disposal of the surplus property. (Vehicles)

July 3, 2002  
S/Barbara B. Austin  
Clerk of County Council